

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**August 6, 2013**

**Closed Session 8:00 a.m.**

**Special Regular Session 9:00 a.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**One member will be participating electronically.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**1 Decision Consent Calendar**

- A. Closed Minutes of June 18, 2013
- B. Regular Session Minutes of June 18, 2013
- C. Account Payable Registers of June 17, June 20, June 24, June 26, June 27, July 1, July 3, July 9, July 10, July 15, July 16, July 17, July 18, July 22 and July 23, 2013
- D. Personnel

**2 Discussion**

- 2.1 Out of State Travel Requests
- 2.2 Iowa Lighthouse Study

**3 Policies for Discussion**

- 4006 Cash Management Procedures
- 2005 Board of Education Power and Duties
- 4005 Purchasing Procedures
- 7080 Education Association Leave
- 9100 Recognizing Religious Freedoms
- 10025 Home School, Private Schools, Charter School and Dual Enrollment
- 10080 Student Searches
- 11020 Fund Raising
- 11025 Public Complaints

**4 Policies for Posting**

- 2020 Authorization of Student Clubs
- 2030 Board Policy Development

**5 Policies for Adoption**

- 2045 Board Member Compensation and Expenses
- 4010 Travel and Conference Reimbursement
- 7110 Resignations
- 9110 Acceptable Use Policy
- 10010 Student Enrollment

**Adjourn**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO